



KNIGHTDALE TOWN COUNCIL MINUTES

950 Steeple Square Court, Knightdale, North Carolina 27545

March 1, 2010

The Knightdale Town Council met at 7:00 p.m. at Knightdale Town Hall, 950 Steeple Square Court, Knightdale, NC.

PRESENT: Mayor Russell Killen; Mayor Pro Tem Mike Chalk; Councilors Jeff Eddins, Terry Gleason, Tim Poirier, and James Roberson.

ABSENT: No one.

Staff Members Present: Clyde Holt, Town Attorney; Gary McConkey, Town Manager; Seth Lawless, Assistant Town Manager; Suzanne Yeatts, Town Clerk/HR Director; Chris Hills, Planning Director; Jeff Triezenberg, Planner II; Jennifer Currin, Planner II; Shawn Brown, Public Safety Director; Jimmy Overton, Finance Director.

Meeting called to order by Mayor Killen at 7:00 p.m.

WELCOME

Welcome by Mayor Killen.

INVOCATION

Invocation by Councilor Eddins.

ITEM I. ADOPTION OF AGENDA

...Motion by Councilor Eddins to adopt the agenda with the following amendment:

Item III. Presentations, Recognitions, Awards:

REMOVE: Knightdale Park Presentation

ADD: A. Girl Scouts of the USA Proclamation

B. Public Safety Departmental Plan

ITEM XIII. Closed Session:

ADD: Property Acquisition Discussion

Motion seconded by Councilor Poirier and carried unanimously.

ITEM II. APPROVAL OF MINUTES

None at this time.

ITEM III. PRESENTATIONS, RECOGNITIONS, AWARDS

A. Girl Scouts of the USA Proclamation

Mayor Killen read a proclamation applauding the commitment of Girl Scouting and proclaiming March 7-13, 2010 as "Girl Scout Week in Knightdale".

B. Public Safety Departmental Plan

Public Safety Director Shawn Brown presented the goals and objectives of the Public Safety Department and answered questions from Council.

ITEM IV. PUBLIC

Anyone may speak on an issue not included on tonight's agenda. Before speaking, please state your name and address.

A. Open to the Public

No one approached.

B. Report on Citizen Inquiries

None at this time.

ITEM V. CONSENT AGENDA

Pay & Classification System Revision

Adopt the revised Pay & Classification System as presented effective 2/19/10 (previous pay period end date).

...Motion by Councilor Eddins to adopt the Consent Agenda. Motion seconded by Councilor Roberson and carried unanimously.

ITEM VI. ACTIONS REQUIRING PUBLIC HEARINGS

When speaking during a public hearing, please state your name and address clearly before speaking. Please designate a spokesperson for large groups. If you anticipate speaking tonight, please print your name and address on the form located on the entry table. If the Mayor announces that the hearing is a quasi-judicial public hearing, all speakers must be administered an oath by the Town Attorney. Everyone must speak from the podium to assure an accurate record of testimony.

A. Mingo Village Utility Allocation Agreement

Town Attorney Clyde Holt requested removing this item from the agenda indefinitely.

B. CWR Partners, LLC – Hinton Oaks Boulevard
Subdivision Approval Agreement

US Army Reserves – Hinton Oaks Boulevard
Utility Allocation Agreement

Public hearing opened at 7:20 p.m.

Town Attorney Clyde Holt gave an overview of the project and explained the need for separate agreements with the current property owner, CWR Partners, LLC as well as with the US Army and summarized the terms of both of the agreements.

Planner Jennifer Currin reviewed the site plan and noted various changes throughout the process and answered questions from Council.

Councilor Gleason noted the proposed center will be the first building in Knightdale to meet all requirements to be considered a green building.

Sean Hoben, Intern for Project Manager for the Army Corp of Engineers, expressed his appreciation to Council and staff. Mr. Hoben also responded to questions noting the facility will serve as a training and recruiting base with approximately 200 troops present on weekends and will bring 13 new jobs to Knightdale.

Mayor Killen expressed his willingness to provide Wake Stone Corporation with a letter committing the Town to cover the cost of a stream crossing which would be the lesser of up to 80% of the total cost or \$347,000.

Derrick Burr, 4306 Twin Spires Drive, Knightdale, asked what citizens should expect to see as a result of the new facility.

Mr. Hoben responded that citizens would mainly see people and vehicles who would attend the facility on weekends for training.

No one else approached.

Public hearing closed at 7:47 p.m.

...Motion by Mayor Pro Tem Chalk to approve the CWR Partners, LLC – Hinton Oaks Boulevard Subdivision Approval Agreement. Motion seconded by Councilor Gleason and carried unanimously.

...Motion by Councilor Poirier to approve the US Army Reserves – Hinton Oaks Boulevard Utility Allocation Agreement. Motion seconded by Councilor Eddins and carried unanimously.

ITEM VII. SET PUBLIC HEARINGS

None at this time.

ITEM VIII. TOWN ATTORNEY

Nothing at this time.

ITEM IX. OLD BUSINESS

None at this time.

ITEM X. NEW BUSINESS

A. Resolution Requesting ETJ Extension
RES #10-03-01-001

Planner Jeff Triezenberg presented a resolution requesting extension of the Town's extraterritorial jurisdiction.

...Motion by Councilor Roberson to adopt Resolution #10-03-01-001. Motion seconded by Mayor Pro Tem Chalk and carried unanimously.

- B. Poplar Creek Sewer
Temporary Access and Permanent Sewer Easements

Town Attorney Clyde Holt noted he would report on this item at the next meeting.

ITEM XI. OTHER BUSINESS

None at this time.

ITEM XII. COMMITTEE REPORTS

- A. Planning and Engineering
Councilor Gleason reported the meeting to be held next Monday would start at 5:45 p.m.
- B. Budget
Mayor Pro Tem Chalk updated Council on the committee's review of proposals from the City of Raleigh regarding future water rates; staff's plans to research growth rates; and review of pay scale recommendations.
- C. Public Safety
Councilor Eddins stated the meeting scheduled for tonight was cancelled.
- D. Nominating
- E. Liaison Reports

Councilor Poirier reported attending a Planters Walk HOA meeting with Councilor Gleason to request reconsideration of connecting to the proposed greenway.

ITEM XIII. CLOSED SESSION FOR LEGAL OR PERSONNEL MATTERS


...Motion by Councilor Poirier to enter closed session at 8:01 p.m. to discuss acquisition of property. Motion seconded by Councilor Eddins and carried unanimously.

Resumed open session at 8:14 p.m.

...Motion by Councilor Gleason to approve the First Amendment to Option to Purchase and Sell between the Town of Knightdale and the Wilders. Motion seconded by Councilor Poirier and carried unanimously.

ITEM XIV. ADJOURNMENT

...Motion by Councilor Eddins to adjourn at 8:16 p.m. Motion seconded by Councilor Poirier and carried unanimously.



Mayor Russell B. Killen

Town Clerk Suzanne M. Yeatts